



## **AGENDA**

### **CABARRUS SOIL AND WATER CONSERVATION DISTRICT TUESDAY January 13, 2015, 5:30 p.m. Multipurpose Room – Governmental Center**

1. Call to Order (5:30) - Vicky Porter
2. Approval of Agenda (5:30) - Vicky Porter
3. Approval or Correction of Minutes for December 2, 2014 Meeting (5:40) - Vicky Porter
4. Consent Agenda (5:45) - Vicky Porter
  - A. Staff/Partner Report
5. Unfinished Business (5:45)
  - A. NCDA Ag. Development & Farmland Preservation Trust Fund Applications (5:45) - Hannah Hursey/  
Dennis Testerman
  - B. 2015 Plan of Work (5:50) - Dennis Testerman
  - C. Payments Under MOA with Mogensen Mitigation (5:55) - Dennis Testerman
  - D. County Agriculture and Farmland Preservation Trust Fund (6:00)
6. New Business (6:00)
  - A. Board of Commissioners Strategic Planning Process with Elected Boards (6:00) - Dennis Testerman/  
Kelly Sifford
  - B. FY 2016 Budget (6:15) - Robert Brown/  
Hannah Hursey/  
Dennis Testerman
  - C. N. C. Clean Water Management Trust Fund Application (6:30) - Hannah Hursey/  
Dennis Testerman
7. Reports (6:40)
  - A. Second Quarter Budget Report (6:40) - Hannah Hursey
  - B. NC Soil and Water Conservation Commission (6:45) - Vicky Porter
  - C. NC Foundation of Soil and Water Conservation (6:50) - Ned Hudson
  - D. Report from Annual Meeting (6:55) - Board & Staff
  - E. Staff and Partners Report (7:00) - Staff & Partners
8. Adjourn (7:05) - Chair